

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**July 1, 2008**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 1, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Ronald Shriner, Norm Childress and Gary Henriott. Absent: Tilara McDonald-Treece

Jacque Chosnek, Deputy City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Shriner moved for approval of the minutes from the June 24, 2008 regular meeting.  
Mr. Childress seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Acceptance for Maintenance-Public Street-Haggerty Pointe Subdivision Phase I*

Bob Foley, Assistant Director of Public Works, presented to the Board and recommended approval of an Acceptance for Maintenance of public improvements for Haggerty Pointe Subdivision Phase I. All required testing and inspections have passed and Park East Boulevard is now complete. The public street is the infrastructure we are accepting. The Sewer and Water Line were accepted in 2007. Butler Fairman and Seufert have provided As-built drawings. Milestone has provided a 3 year Maintenance Bond in the amount of \$26,263.28. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

*Permanent Sewer Easement-US 52 South Industrial Subdivision Phase III*

Bob Foley, Assistant Director of Public Works, presented to the Board and recommended approval of a Permanent Easement for maintenance of a sanitary sewer on US 52 South Industrial Subdivision Phase III. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

*Permanent Water Line Easement-US 52 South Industrial Subdivision Phase III*

Bob Foley, Assistant Director of Public Works, presented to the Board and recommended approval of a Permanent Easement for maintenance of a water line. On US 52 South Industrial Subdivision Phase III. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

## **Police Department**

### *2008 Byrne Local Law Enforcement Assistance Grant*

Bruce Biggs, Captain of Investigations Lafayette Police Department, presented to the Board and requested approval to apply for the 2008 Byrne Local Law Enforcement Assistance Grant. Captain Biggs stated that a requirement of the grant is that the Police Department request permission to apply for the grant from a governing body. Eligible grant amount is \$13,901 which we will share with Tippecanoe County Sheriff's Office. President Murray stated that in the request the Police Department would purchase radio equipment with the grant money. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

## **Legal Counsel**

### *Option Agreement For Police Retiree Insurance*

Jacque Chosnek, Deputy City Attorney, presented to the Board and requested approval for an Option Agreement For Police Retiree Insurance. The Retiree Option Agreement for Retiree Insurance is available to all the collective bargaining units but the Police agreement was originally omitted from the Employment Contract that was established earlier this year. The agreement will go ahead and add the Retiree Insurance portion to the new contract when they come due again. President Murray stated that this Option Agreement will expire with the regular contract so it can be meshed together for the next contract. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

## **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$ 1,580,547.42. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

## **MISCELLANEOUS**

### *Event Closure Request-2008 Fill The Boot for MDA*

Michael Schwartz, President for Local 472, presented a request for permission to host the 2008 Fill The Boot for MDA on August 14-17, 2008. The Lafayette Firefighters will be standing out in front of the Fire Stations. Mr. Schwartz stated that the City of Lafayette is consistently third in the State of Indiana in collecting money for MDA through Fill the Boot. In 2007, the Lafayette Firefighters collected over \$46,000 for MDA and came in second, beating out the City of Indianapolis. Mr. Schwartz presented a Certificate of Recognition from the International MDA fundraiser to Mayor Roswarski. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

### *Event Closure Request-Mosey Down Main Street*

Ken McCammon and Steve Bultinck, Mosey Down Main Street Committee, requested to close Main Street between 6<sup>th</sup>- 9<sup>th</sup> Streets and 9<sup>th</sup>-11<sup>th</sup> Streets on July 12 and August 9, 2008 from 4pm to 1am for the street festival. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

### *Basketball Goal Request-3605 Valdez Drive (Tabled 6/24/2008)*

Mr. Shriner moved to remove from the table. Mr. Henriott seconded. President Murray stated that the Clerk's Office has received the Certificate of Liability Insurance and the Police Department had signed

off on the request and recommended approval. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

*Basketball Goal Request-1900 Platte Drive (Tabled 6/24/2008)*

Mr. Childress moved to remove from the table. Mr. Henriott seconded. President Murray stated that the Clerk's Office has received the Certificate of Liability Insurance and the Police Department had signed off on the request and recommended approval. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

**PUBLIC COMMENT**

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:15 a.m.

**BOARD OF PUBLIC WORKS AND SAFETY**

Cindy Murray s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending June 27, 2008.

14721	Chick Fil A	3836 SR 26 E	Event sign 6/23-7/14	\$25.00
14722	Jerry & Gayle Daniel	1008 N 21st St	electric upgrade	\$1,500.00
14723	Donna Morrison	22 Canyon Creek Cir	Build canopy roof over existing deck	\$6,000.00
14724	Art Taylor	906 Southern View Dr	Add deck	\$9,100.00
14725	Downham Custom Homes	1703 Mill Pond Ln	Single family residence	\$180,000.00
14726	Lehnen's Furniture	3210 Builder Dr	Sign for Lehnen's Furniture	\$6,080.00
14727	DBA Realty LLC	616 Columbia St	Demolish commercial building	\$15,000.00
14728	Christ Memorial Temple	3801 Union St	Event sign 6/21-6/28	\$25.00
14729	Bauer Inc	109 Beck Ln	Interior remodel for Subway Shop	\$75,000.00
14730	Candlewood Suites	240 Meijer Dr	Indoor swimming pool	\$53,135.00
14731	Davids Bridal	200 Creasy Ln S	Vanilla box buildout for Davids Bridal	\$200,000.00
14732	Ron Whistler	955 Mezzanine Dr	Interior buildout for offices	\$100,000.00
14733	Tempest Homes LLC	1400 Congress St	Deck	\$1,200.00
14734	Bob Rohrman Auto Group	3900 SR 26 E	New Auto sales/service facility	\$2,600,000.00
14735	Double Deuce Saloon	1319 N 14th St	15'x24' covered patio	\$5,000.00
14736	Double Deuce Saloon	1319 N 14th St	New roof on front of saloon	\$500.00
14737	Maxine Treece	66 Thise Ct	Rewire electric service	\$1,500.00
14738	Gerald & Dorrie Ford	1216 Ball St	Repair storm damage	\$500.00
14739	Walter Colburn	1915 Congress St	Demolish detached garage	\$2,950.00
14740	Lauth Construction LLC	100 Creasy Ln S	White box for Disk Replay	\$98,000.00
14741	Foxes Den Self Storage	4100 Britt Farm Dr	Pet Washing Station	\$5,000.00

***Ordinance Violations Bureau***

From the Office of the Engineer: 1st Letter Summary (56 issued) 2<sup>nd</sup> Letter Summary (18 issued) and Ticket Summary (27 issued) from the Ordinance Violations Bureau for the month of June 2008.

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*